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TO RUEHC/SECSTATE WASHDC IMMEDIATE 3665  
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE  
RHEHNSC/NSC WASHDC IMMEDIATE

S E C R E T MOSCOW 004410

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STATE FOR EUR/RUS, EEB/ESC  
TREASURY FOR TORGERSON  
NSC FOR MCKIBBEN

E.O. 12958: DECL: 09/07/2017  
TAGS: [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [RS](#)  
SUBJECT: TERRORIST FINANCE: SAUDI FIVE PRE-NOTIFICATION

REF: STATE 121245

Classified By: ECON M/C Eric T. Schultz, Reasons 1.4 (b/d).

(S) Econoff discussed reftel points and shared reftel's background paper with Vladimir Prokhorov, Senior Legal Advisor for the MFA's Department of New Threats and Challenges. Prokhorov expressed thanks for the pre-notification but had no immediate response regarding the list of proposed individuals. He said the GOR would keep the USG informed of any GOR action against the proposed individuals.  
Burns